

MINUTES
SANDY CITY COUNCIL MEETING

Sandy City Hall - Council Chamber Room #211
10000 Centennial Parkway
Sandy, Utah 84070

October 28, 2008

Meeting was commenced at 7:00 p.m.

PRESENT:

Council Members: Chairman Scott Cowdell, Vice Chairman Steve Smith, Bryant Anderson, Steve Fairbanks, Chris McCandless, Linda Martinez Saville, and Dennis Tenney

Mayor: Tom Dolan

Others in Attendance: CAO Byron Jorgenson; City Attorney Walter Miller; Community Development Director Mike Coulam; Public Utilities Director Shane Pace; Public Works Director Rick Smith; Economic Development Director Randy Sant; Deputy to the Mayor John Hiskey; Police Chief Stephen Chapman; Fire Chief Don Chase; Parks & Recreation Director Nancy Shay; Administrative Services Director Art Hunter; Council Office Director Phil Glenn; Council Office Manager Pam Lehman, Council Executive Secretary Wendy Densley

ABSENT/EXCUSED: Dennis Tenney, Chris McCandless, Bryant Anderson

1. **OPENING REMARKS/PRAYER/PLEDGE:**

The Prayer was offered by Rick Smith, and the Pledge was led by the Sandy Fire Department.

2. **SPECIAL PRESENTATION:**

a. Fire Department Flag Presentation

3. **CITIZEN(S) COMMENTS:** [7:06:18 PM](#)

a. There were no comments

COUNCIL ITEM(S):

4. **Land Condemnation – Cottonwood Hills Condominiums**

Resolution #08-92C – a resolution authorizing the condemnation of real property owned by Cottonwood Hills Condominiums, a Utah Association of Condominium Owners for the 1300 East Corridor Improvement Project.

Motion: Steve Fairbanks made a motion to adopt Resolution #08-92C a resolution authorizing the condemnation of real property owned by Cottonwood Hills Condominiums, a Utah Association of Condominium Owners for the 1300 East Corridor Improvement Project.

Second: Stephen Smith

Vote: Fairbanks- Yes, Smith- Yes, Anderson- absent, Tenney- absent, McCandles - absent, Saville- Yes, Cowdell-Yes.

Motion Approved: four members in favor, three members absent

5. **Land Condemnation – Hardy**

Resolution #08-62C – authorizing the condemnation of real property owned by Patricia I. and Ronald D. Hardy for the 1300 East Corridor Improvement Project.

Motion: Stephen Smith made a motion to adopt amended Resolution #08-62C authorizing the condemnation of real property owned by Patricia I. and Ronald D. Hardy for the 1300 East Corridor Improvement Project.

Second: Linda Martinez Saville

Vote: Smith- Yes, McCandless-absent, Anderson- absent, Tenney- absent, Fairbanks- Yes, Saville- Yes, Cowdell-Yes.

Motion Approved: four members in favor, three members absent

6. Land Condemnation - Miller

Resolution #08-60C – authorizing the condemnation of real property owned by Kirk J. and Sandra J. Miller for the 1300 East Corridor Improvement Project.

Motion: **Stephen Smith** made a motion to approve amended Resolution #08-60C authorizing the condemnation of real property owned by Kirk J. and Sandra J. Miller for the 1300 East Corridor Improvement Project.

Second: **Steve Fairbanks**

Vote: Anderson- absent, Saville- Yes, Tenney- absent, Smith- Yes, McCandless- absent, Fairbanks- Yes, Cowdell-Yes.

Motion Approved: four members in favor, three members absent

7. Land Condemnation - Lukas

Resolution #08-61C – authorizing the condemnation of the real property owned by Herbert Lukas for the 1300 East Corridor Improvement Project.

Motion: **Stephen Smith** made a motion to approve amended Resolution #08-61C authorizing the condemnation of real property owned by Herbert Lukas for the 1300 East Corridor Improvement Project.

Second: **Linda Martinez Saville**

Vote: Smith- Yes, McCandless- absent, Anderson- absent, Tenney- absent, Fairbanks- Yes, Saville- Yes, Cowdell-Yes.

Motion Approved: four members in favor, three members absent

8. Budget Reduction – General Fund \$1,860,527

Resolution #08-97C – a resolution reducing total appropriations within the General Fund.

Motion: **Steve Fairbanks** made a motion to approve Resolution #08-97C a resolution reducing total appropriations within the General Fund by \$1,860,527.

Second: **Linda Martinez Saville**

Vote: Anderson- absent, Saville- Yes, Tenney- absent, Smith- Yes, McCandless- absent, Fairbanks- Yes, Cowdell-Yes.

Motion Approved: four members in favor, three members absent

9. Budget Reduction – Capital Project Fund \$1,458,243 7:09:20 PM

Resolution #08-98C – a resolution reducing total appropriations within the capital projects fund.

Discussion:

Chairman Cowdell said that he and Mr. Smith have discussed this item and they would not like to allocate the money that has been set aside for the Parks building or the Boys and Girls Club projects which would take some money out of that fund. He suggests delaying this item for two weeks until all of the Council Members are present.

Motion: **Steve Fairbanks** made a motion to table Resolution #08-98C for two weeks.

Second: **Stephen Smith**

Vote: Smith- Yes, McCandless- absent, Anderson- absent, Tenney- absent, Fairbanks- Yes, Saville- Yes, Cowdell-Yes.

Motion Approved: four members in favor, three members absent

10. **Canceling the November 4th City Council Meeting**

Resolution #08-99C – a resolution canceling the November 4, 2008 City Council meeting.

Motion: **Steve Fairbanks** made a motion to approve Resolution #08-99C canceling the November 4, 2008 City Council Meeting in respect for the General Election.

Second: **Stephen Smith**

Vote: Anderson- absent, Saville- Yes, Tenney- absent, Smith- Yes, McCandless- absent, Fairbanks- Yes, Cowdell-Yes.

Motion Approved: four members in favor, three members absent

11. **Re-Appointment to the Public Utilities Advisory Board – John Kirkham**

Resolution #08-12M – a resolution re-appointing a member to the Public Utilities Advisory Board.

Discussion:

Phil Glenn said that this is a Mayoral appointment, and asked that this item be removed for Council consideration.

Motion: **Stephen Smith** made a motion to remove item 11 for Council consideration.

Second: **Steve Fairbanks**

Vote: Smith- Yes, McCandless- absent, Anderson- absent, Tenney- absent, Fairbanks- Yes, Saville- Yes, Cowdell-Yes.

Motion Approved: four members in favor, three members absent

MINUTES:

7. **Approving the October 7, 2008 City Council meeting minutes.**

Motion: **Steve Fairbanks** made a motion to approve the October 7, 2008 City Council meeting minutes.

Second: **Stephen Smith**

Vote: Smith- Yes, Anderson- absent, Tenney- absent, McCandless-absent, Saville- Yes, Fairbanks- Yes, Cowdell-Yes.

All members voted in affirmative

8. **MAYOR'S REPORT**

a. Held in Planning Meeting

9. **CAO'S REPORT**

a. Held in Planning Meeting

10. **COUNCIL OFFICE DIRECTOR'S REPORT**

a. Held in Planning Meeting

At approximately 7:10 p.m., Steve Fairbanks made a motion to adjourn Council Meeting, motion seconded by Linda Martinez Saville.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Scott Cowdell
Council Chairman

Wendy Densley
Council Executive Secretary

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